

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on March 5, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Lee Baker, Melody Sebesta, Kristen Wood and Christi Elsberry. Also attending was: Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the February 19, 2013, Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### General Business:

#### 1.) Engineering Issues:

##### Valle Vista Re-Hab Project:

Ms. Heidel-Davis updated the Board on several issues regarding the final design that WestWater is completing for the District. The line that will serve Carol Ct. will be re-aligned to allow for shorter service line replacement. The service for 133 Carol was discussed regarding where the service line replacement will be located.

#### 2.) Financial Issues:

##### Financial Payables:

Board and staff reviewed the accounts payable for March 5, 2013. Lee Baker made a motion that the Board approves payment of the invoices as presented. Melody Sebesta seconded the motion and it was passed by unanimous vote.

### Other Business:

#### 1.) Manager's Report:

a.) Manager Training in Denver – March 6 thru March 8, 2013:

The manager reported to the Board that she will be attending a training session in Denver. The trip was rescheduled from the prior week.

b.) Daylight Savings Times – Meeting Schedule:

The Board was reminded that the meeting time will return to 7:00 p.m. The time change is due to Daylight Savings time going into effect.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary